

The special meeting of the Finance Committee was held on Thursday April 21, 2011 in City Council Chambers. Alderwoman Hoyle called the meeting to order at 3:10 p.m.

Present on roll call: Alderwoman Hoyle, Alderman Pfeiffer
Alderwoman Finlayson, Alderman Arnett

Staff Present: City Manager Mallinoff, Finance Director Miller, Chief of Comprehensive Planning Burke, Public Works Director Jarrell, Civil Engineer Burkhardt, Project Manager Wojton.

Ms. Burke and Mr. Jarrell offered a presentation on the Capital Improvements Plan. (Attached).

There was general discussion of the structure and the changes in the CIP process and documents.

Ms. Burkhardt discussed the SCADA/ Radio Upgrade.

Alderman Arnett requested more detailed information on miscellaneous costs on the Greenfield Street relocation

Aldermen Arnett requested that it be noted that FY12 is the final year of the CIP grant program.

Alderman Paone arrived at 4:45 p.m.

Mr. Wojton, Ms. Burkhardt and Mr. Jarrell spoke on the Water Treatment Plant Upgrade, discussing in detail the city and county options.

There was general discussion of the CIP projects.

There was general discussion on the CIP policy and codifying that policy

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:54 p.m.

Hilary Roggio Raftovich
Standing Committee Clerk